

August 27, 2007

The Stonington Board of Selectmen held a Special Meeting on this day at 12 noon at the Stonington Town Hall. Present were First Selectman William S. Brown. Selectman Stephen Bessette and Selectman Peter Balestracci were present via Conference Call.

**(1) Call to Order**

Mr. Brown called the meeting to order at 12:01 p.m.

**(2) Resolution – To adopt additional nondiscrimination language required by DECD  
reference: Stonington Senior Center**

Mr. Brown referenced the attached Resolution. This new language is required by the DECD. A motion was made by Mr. Bessette, seconded by Mr. Balestracci and unanimously voted to approve the attached Resolution.

**(3) Adjourn**

There being no further business to come before the Board, the meeting was adjourned at 12:03 p.m.

Respectfully submitted,

Joanne Ramey  
Recording Secretary